AGENDA

Nevada State Emergency Response Commission Funding Committee Meeting

Thursday, July 13 – 9:00 a.m. Nevada Vocational Rehabilitation 1325 Corporate Boulevard Reno, Nevada

Committee Members: Richard Brenner-Chair, Susan Crowley, Larry Farr, Stacey Giomi and John Helmreich

The Committee may take action on items marked by an asterisk (*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

I. CALL TO ORDER

II. INTRODUCTIONS

III. OLD BUSINESS

A. *Approval of the June 15, 2006 meeting minutes

IV. NEW BUSINESS

- A. *Discussion/Review of submission of grant justifications and additional information/Recommendation of fiscal year 2007 United We Stand grant applications
- B. *Discussion/Recommendation regarding FY07 SERC grants awarded to Pershing and Nye LEPCs. Pershing and Nye LEPCs remain out of compliance as they did not meet the contingency by submitting updated hazardous materials emergency response plans within 45 days (April 17) of notification
- C. *Discussion/Recommendation regarding FY07 SERC grant awarded to Lander LEPC. Lander LEPC remains out of compliance as they did not meet the contingency by submitting State Fire Marshal's denial of training request, associated details of training, including quotes and/or contracts
- *Discussion/Recommendation of obligation of remaining FY06 Hazardous
 Materials Emergency Preparedness grant funds in the approximate amount of
 \$23,867.53 to include, but not limited to, attendance to HazMat Explo¹⁰ and to
 produce copies of Fire Pal discs for disbursement by local fire departments

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before July 10, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Nevada Vocational Rehabilitation – 1325 Corporate Boulevard – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.